



First Habib Modaraba

(An Islamic Financial Institution)

(Managed by: HabibMetro Modaraba Management)

FHM/PSX/2152/2026

August 11, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Subject: Change of Company Secretary

Dear Sir,

We wish to inform you that Mr. Tehsin Abbas has ceased to hold the office of Company Secretary of the Company with effect from August 07, 2026.

Further, the Board of Directors has appointed Mr. Danish Liaquat Ali as the Company Secretary of the Company in place of Mr. Tehsin Abbas, with effect from August 07, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For on behalf of First Habib Modaraba

Muhammad Shoaib Ibrahim
Chief Executive Officer